

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
February 13, 2019 4:00pm**

Attendance

Mayor Maurice Rivard – Absent

Councillors: Linton Davenport, Lorne Thomson, Michelle McAuliffe – Via Skpe, Brad Gulka

Administrator: Pamela Hilkewich

Call to Order

Deputy Mayor Linton Davenport, as chairman, called the meeting to order at 4:03 pm.

Declaration of Conflict of Interest: None declared

Approval of the Agenda

28/2019 McAuliffe/Thomson That we approve the agenda with the addition of the following:

- Road Paving
- SeaCan Bylaw

CARRIED

Minutes

29/2019 Gulka /McAuliffe That we approve the minutes of the regular meeting on January 25, 2019 with the omission of the Town of Wakaw payments for the lagoon, water and sewer.

CARRIED

30/2019 Thomson/ Gulka That the maintenance tender is advertised for the contract to begin on May 1st and end on October 15, 2019 and that we add a possibility of a recurring contract.

Correspondence:

31/2019 Thomson/ Gulka That we acknowledge and file the correspondence listed:

- Saskatchewan Parks & Recreation

Permits: (None)

Reports

32/2019 McAuliffe/ Thomson That the administrator writes a letter to SaskEnergy to file a formal complaint against K-Line Group of Companies for not completing the resurfacing of the SaskEnergy trenches and leaving holes in the pavement.

CARRIED

33/2019 McAuliffe/ Gulka That the administrator sends a letter to Curtis Stark advising him of the fire charge transfer to his tax roll and the penalty incurred.

CARRIED

34/2019 McAuliffe/ Gulka That we allow Grant Black to advertise on the website for a fee of \$150.00 per year and that we add a note on the website regarding advertising opportunities.

CARRIED

35/2019 Gulka/ Thomson

That the administrator's report be acknowledged and form part of these minutes.

CARRIED

Financial Reports:

36/2019 Thomson/ Gulka

That the financial reports be accepted and form part of these minutes.

CARRIED

Accounts to pay

37/2019 McAuliffe/ Gulka

That we approve the accounts to pay as presented.

CARRIED

1. Maurice Rivard	Remuneration	N/A	
2. Linton Davenport	Remuneration	\$258.00	Online
3. Brad Gulka	Remuneration	\$258.00	Online
4. Lorne Thompson	Remuneration	\$261.60	Online
5. Michelle McAuliffe	Remuneration	\$150.00	Online
6. SaskPower	Street Lights	\$529.87	Online
7. SaskPower	Office	\$152.77	Online
8. SaskPower	Garages	\$47.18	Online
9. SaskPower	Bathroom	\$47.66	Online
10. SaskTel	Office	\$152.7	Online
11. SaskEnergy	Office	\$14.27	Online
12. Conexus	Service Fees	\$32.50	Online
13. Receiver General	Jan source Ded.	\$299.79	Online
14. Conexus MC	Business Cards	\$26.40	Online
15. Finance/ George, Nicol.	Comm. Planning	\$5950.00	#962
16. UMAAS	Membership	\$170.00	#979
17. MEPP	January remit	\$276.82	Used credit
18. GNB Farms	Snow Removal	\$2152.50	#975
19. Pamela Hilkewich	February advance	\$600.00	#983
20. MA Inspections	Building Permit	\$680.40	#980
21. Munisoft	New staff training	\$971.25	#964
22. SAMA	2019 requisition	\$3014.00	#963
23. Pamela Hilkewich	February payroll	\$808.11	#977

Next meeting: March 20, 2019 at 4:00pm

38/2019 Davenport

Motion to Adjourn at 5:13 pm

Mayor - Maurice Rivard

Administrator – Pamela Hilkewich